

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

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| UNITED STATES OF AMERICA, |) | |
| |) | CASE NO. CR07-264-RSM |
| Plaintiff, |) | |
| |) | |
| v. |) | SUMMARY REPORT OF U.S. |
| |) | MAGISTRATE JUDGE AS TO |
| LAQUESHA DENISE TILLMAN, |) | ALLEGED VIOLATIONS |
| |) | OF SUPERVISED RELEASE |
| Defendant. |) | |
| _____ |) | |

An initial hearing on supervised release revocation in this case was scheduled before me on July 10, 2012. The United States was represented by AUSA Thomas Bates for Vince Lombardi and the defendant by Kevin Peck. The proceedings were digitally recorded.

Defendant had been sentenced on or about February 8, 2008 by the Honorable Ricardo S. Martinez on a charge of Bank Fraud, and sentenced to 27 months custody, five years supervised release.

The conditions of supervised release included the standard conditions plus the requirements that defendant participate in drug testing, abstain from alcohol, submit to search, participate in a mental health program, pay restitution in the amount of \$13,273.68, provide

SUMMARY REPORT OF U.S. MAGISTRATE JUDGE AS
TO ALLEGED VIOLATIONS OF SUPERVISED RELEASE

01 access to financial information upon request of her probation officer, maintain a single
02 checking account for all financial transactions, disclose any business interests, disclose all
03 assets and liabilities, be prohibited from incurring new credit obligations or opening new lines
04 of credit, and be prohibited from possessing any identification in any but her true identity.
05 (Dkt. 245.)

06 On April 30, 2010, defendant admitted violating the conditions of supervised release by
07 failing to report to the probation office as directed, using alcohol, and failing to truthfully
08 answer all inquiries by the probation office when asked to provide her current address.
09 Defendant was sentenced to 30 days in custody, 59 months supervised release. (Dkt. 282.)

10 On April 11, 2012, defendant admitted violating the conditions of supervised release by
11 leaving the judicial district without permission, failing to report to her probation officer as
12 directed, using cocaine, failing to participate in a mental health program, and failing to pay
13 restitution. (Dkt. 328.) Defendant was sentenced to sixty days in custody, 57 months
14 supervised release. (Dkt. 334.)

15 In an application dated June 7, 2012 (Dkt. 335, 336), U.S. Probation Officer Jennifer
16 Van Flandern alleged the following violation of the conditions of supervised release:

17 1. Failing to participate in the Residential Reentry Center (RRC) on June 2, 2012,
18 in violation of the special condition requiring her to reside and participate in an RRC for up to
19 180 days as directed.

20 Defendant was advised in full as to those charges and as to her constitutional rights.

21 Defendant admitted the violation and waived any evidentiary hearing as to whether it
22 occurred. (Dkt. 338.)

01 I therefore recommend the Court find defendant violated her supervised release as
02 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next
03 hearing will be set before Judge Martinez.

04 Pending a final determination by the Court, defendant has been released on supervision.

05 DATED this 10th day of July, 2012.

06 

07 Mary Alice Theiler
08 United States Magistrate Judge
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11 cc: District Judge: Honorable Ricardo S. Martinez
12 AUSA: Thomas Bates, Vince Lombardi
13 Defendant's attorney: Kevin Peck
14 Probation officer: Jennifer Van Flandern
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